

NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MARCH 31, 2015 AT 12:45 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

OPERATIONS COMMITTEE

4. Approve Minutes of the Operations Committee Meeting of March 3, 2015.

Consent Items for Consideration

5. Ratify the execution three contracts for Emergency Weather Response: Contract No. 9500556, with North Texas Contracting, Inc., in an amount not to exceed \$85,000.00; Contract No. 9500557, with Gilbert May Inc., dba Phillips/May Corporation, in an amount not to exceed \$70,000.00; Contract No. 9500558, with Reyes Group, in an amount not to exceed \$175,000.00. Total amount of action: \$330,000.00.
6. Approve execution of a deductive Change Order to Contract No. 9500491, Rehabilitate Airfield Lighting FY2013, with EAS Contracting, LP, in a deductive amount of not less than (\$583,775.20), for a revised amount not to exceed \$4,626,872.09.
7. Approve execution of a deductive Change Order to Supplemental Agreement No. 9, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 2, with Balfour/Azteca/Russell/CARCON, a joint venture, in a deductive amount not less than (\$1,950,863.00), for a revised amount not to exceed \$138,786,207.00.
8. Approve execution of a deductive Change Order to Supplemental Agreement No. 5, Contract No. 9500406, Terminal Renewal and Improvement Program, Terminal B Phase 1, with Manhattan/Byrne/JRT/3i, a Joint Venture, in a deductive amount not less than (\$261,950.67), for a revised amount not to exceed \$162,811,906.81.
9. Ratify the execution of a fifth renewal and extension to Executive Services Contract No. 8500300, effective April 1, 2015, between the Board and Paslay Management Group, LP, to reflect an extension of the Contract term through September 30, 2015, and an increase in funding in an amount not to exceed \$1,550,000.00, for a revised amount not to exceed \$8,025,000.00. Approved at March 3, 2015 Operations Committee Meeting.
10. Ratify the execution of a fifth renewal and extension to Program Management Implementation Services Contract No. 8500289, effective March 16, 2015, between the Board and Freese and Nichols, Inc., to reflect an extension of the Contract term through September 15, 2015, and an increase in funding in an amount not to exceed \$8,433,300.00,

for a revised amount not to exceed \$60,433,300.00. Approved at March 3, 2015 Operations Committee Meeting.

11. Approve execution of Contract No. 7006182, for Janitorial Paper Products, with Janpak, in an amount not to exceed \$105,180.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

12. Approve execution of a Supplemental Agreement to Contract No. 8500304, Rehabilitate Storm Water Treatment Plant, with HKS, Inc., in an amount not to exceed \$482,386.00.
13. Approve execution of Contract No. 8004929, for Driving Simulation Training Center Equipment, Hardware and Software System, with OKTAL, in an amount not to exceed \$685,967.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

Discussion Item

14. TRIP Update.

Terminal Renewal and Improvement Program Action Items for Consideration

15. Approve execution of a Supplemental Agreement to Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Phase 3, with Manhattan/Byrne/JRT/3i, a Joint Venture, in an amount not to exceed \$23,497,917.00.
16. Approve execution of a Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 3 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, in an amount not to exceed \$2,687,442.00, for a revised amount not to exceed \$126,022,561.00.

Discussion Items

17. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
18. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.
19. Transportation for Hire Update.
20. Winter Weather Briefing.

STATE OF TEXAS

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COUNTY OF DALLAS

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COUNTY OF TARRANT

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I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Operations Committee meeting scheduled for 12:45 p.m., Tuesday, March 31, 2015.

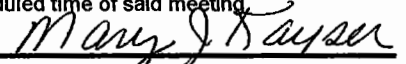
WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 26th day of March, 2015.



Kristy L. Anderson
Board Staff Secretary



I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, March 27, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas